The regular meeting of the Norton City Council was held in the Municipal Building on March 4, 1986 at 7:30 p.m. with Mayor George Hunnicutt presiding.

Present: Roy Roberts, Robert Raines, George Hunnicutt, Cliff Daniels

Absent: Milas Franks

Also Present: C. R. Brown, City Manager, and Kenneth Asbury, City Attorney

Due to the absence of Rev. Parrish Jones, the invocation was given by the City Manager.

Cliff Daniels stated that there should be "insert" added on paragraphs #13391, #13392, and #13394 of the minutes of the February 18, 1986 meeting. Another correction to be made is on item #13393 where "as an administrative matter" should be added to the last sentence regarding VML Policy Committee nominations.

These corrections are to be made to these minutes and they are to be brought to the March 18, 1986 meeting for approval.

During the Mayor's call for visitors, Kathy Powers, who was on the agenda, came forth and brought up the matter of securing an outside sewer tap in Esserville.

The City Manager advised that the Planning Commission recommended approval of this tap and upon a motion by Cliff Daniels, seconded by Robert Raines, and passed by unanimous vote, Council moved to grant a sewer tap in the Esserville area to Ms. Kathy Powers.

Councilman Daniels requested, due to the absence of Councilman Franks, that the Confirmation of Understanding Between Norton City Council and the Norton School Board as Pertains to Capital Improvement Projects and Funding be tabled until the next meeting so that the entire Council may be present. This was agreed upon by all members of Council and Al Armentrout, Superintendent of Schools.

The City Manager advised that the grant application package has been completed for the proposed llth Street Park and that he would meet with Lenowisco on Wednesday, March 5th and needed the Resolution of the City Council of the City of Norton, Virginia Authorizing the City Manager to Apply for a Parks and Recreation Grant for the Proposed 11th Street Park from the Virginia Division of Parks and Recreation approved in order that he might sign the grant application in the amount of \$122,500.

Upon a motion by Roy Roberts, seconded by Cliff Daniels, and passed by unanimous vote, Council moved that the Resolution of the City Council of the City of Norton, Virginia Authorizing the City Manager to Apply for a Parks and Recreation Grant for the Proposed 11th Street Park from the Virginia Division of Parks and Recreation be passed. (Insert)

The City Manager asked that the Mayor delay any action on the Resolution of the City Council of the City of Norton, Virginia Setting Forth the City's Intent to Comply with the Clean Water Act until after Executive Session due to additional information supplied him today by the City Attorney. Item was postponed until later in the meeting.

The City Manager advised that he had been in touch with representatives of the N & W about the sorry state of crossings within the City of Norton. They advised they would pay for everything if the City Manager could help them get plant mix; however no one is batching and will not be until the first of April.

After a brief discussion, Cliff Daniels advised that we go on record to advise them what they are doing to repair these crossings does not last long enough and is not satisfactory.

On motion by Cliff Daniels, seconded by Robert Raines, and passed by unanimous vote, Council moved that they go into Executive Session

On motion by Robert Raines, seconded by Roy Roberts, and passed by unanimous 13403 vote, Council moved that they go back into regular session.

13400

13401

13402

The City Manager requested to amend the agenda to add the item of having Council authorize \$1,000 to come out of Revenue Sharing - Contingency to the Wise County Chamber of Commerce.

On motion by Robert Raines, seconded by Cliff Daniels, and passed by unanimous roll call vote, Council authorized the City Manager to pay \$1,000 out of Revenue Sharing - Contingency to be paid to the Wise County Chamber of Commerce.

The Mayor announced the floor was open for appointments to the Housing Appeals Board currently being held by Ms. Barbara Collins.

Roy Roberts nominated Ms. Barbara Collins to this Board. Cliff Daniels moved that the nominations be closed and this was seconded by Robert Raines and passed by unanimous vote that Barbara Collins be reappointed to the Housing Appeals Board for a five year term to expire 2/18/91.

The City Attorney highlighted the Resolution of the City Council of the City of Norton, Virginia Setting Forth the City's Intent to Comply with the Clean Water Act.

The Mayor advised this resolution was prepared by the City Attorney as a hope-ful solution with the State Water Control Board over additional water treatment facilities and advises that the City will be in compliance by September 1, 1990.

On motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous vote, Council moved that A Resolution of the City Council of the City of Norton, Virginia Setting Forth the City's Intent to Comply with the Clean Water Act be passed. (Insert)

There being no comments by the City Manager, the meeting was adjourned.

Ross Human

Mary D. Brown